

City of Renton - Board of Park Commissioners

Meeting Minutes

June 14, 2016

4:30 p.m. Maplewood Golf Course

1. CALL TO ORDER

In Attendance:

Members: Troy Wigestrang, Cynthia Burns, Al Dieckman, Mike O'Donin, Larry Reymann, Tim Searing, and Marlene Winter.

City Staff: Kelly Beymer, Leslie Betlach, Cailín Hunsaker, Teresa Nishi, and Roberta Graver

Guests: Cliff Long

Chair, Troy Wigestrang, called the meeting to order at 4:34 p.m. Roll call was taken. Michael O'Donin motioned to excuse Avni Mungra, Al Dieckman seconded. All in favor, motion as approved.

2. APPROVAL OF AGENDA

Tim Searing made a motion, seconded by Marlene Winter to approve the agenda as presented. All were in favor; motion carried; the agenda was approved.

3. APPROVAL OF MINUTES

Larry Reymann made a motion, seconded by Al Dieckman to approve the May 10th, 2016 minutes as presented. All were in favor; motion carried; the minutes were approved.

4. ORAL COMMUNICATIONS / PUBLIC COMMENTS

None.

5. BOARD COMMUNICATION

City Center Plan— Michael O'Donin said that the committee met in May and discussed the draft of downtown boundaries, the streetscape standards, the 3 proposals for 200 Mill that will go through the RFP process, and they are looking for 2 more committee members. Next meeting is scheduled for September.

Student Report — none.

Off Leash Dog Park — Marlene inquired about the maintenance of the dog park. Kelly clarified that RUFF is not managing it, but that Community Services Parks Maintenance will be maintaining it. The dog park continues to have a special use permit.

Trail Ranger Program — Kelly Beymer said Cailín Hunsaker and Al Dieckman will be drafting new program guidelines for the program to include Gene Coulon Park.

6. CITY COUNCIL COMMUNICATION

None.

7. DISCUSSION / ACTION ITEMS

- ***Community and Economic Development(CED) Update, Cliff Long*** – Cliff provided information and project updates:
 - The city's population has exceeded 100,000
 - Larger plat residential developments are returning since the 2008/09 recession

- New developments must now adhere to new streetscape standards
 - New multi-family developments are incorporating open space areas/trails
 - The remodel of IKEA is making it Renton's largest retailer
 - New retail construction must adhere to new design standards
 - PACCAR's new parts warehouse expansion is highly automated, adding only a few jobs
 - Boeing is slated to produce 47 planes a month in 2017, and 52 in 2018
 - 3 new hotels are going up in the Coulon Park area (looking at traffic flow options)
 - 3 new office buildings are going in next to the new Hyatt at Southport
 - Group Health is building their regional office on the old Long Acres site
 - CED is submitting Renton's Sunset Neighborhood Transformation Project for the Choice Neighborhoods Initiative (CNI) Implementation grant.
 - The Lodge restaurant is coming to The Landing
- **Volunteer Program – Teresa Nishi** – In 2015 there were 6,494 people who volunteered in the City that contributed 43,952 hours of service. The value of volunteer service is \$1,274,168.00.
 - A new volunteer software has been acquired and is being put in place to better manage, enlist, track, and communicate with volunteers used by most city departments. It will be embedded into the upcoming new city website for even better efficiency. Summer programming involving volunteers will include an expanded Summer Lunch program, Farmers Market, 4th of July event (and July 5th park clean up), Day of Service (9/10/16 – projected 30 projects involving 300 volunteers), and the Fall "Green & Clean" in October.

8. ADMINISTRATOR'S REPORT

Budget Advisory Committee will meet four times in June/July. October 1 will be the first city-funded Multi-cultural Festival. October 8 is the first Senior Resource Fair. Don Custer's family requests to have something in Renton named after him. Request is in the preliminary stage of the process.

9. OLD BUSINESS – none

10. CORRESPONDENCE - none

11. INFORMATION

- Recreation event flyers available.

ADJOURNMENT

A motion was made by Cynthia Burns and seconded by Larry Reymann to adjourn the meeting at 6:04 pm. All were in favor, motion carried, meeting adjourned. [After adjournment, the board members and city staff went up the view the sediment pond/fish ladder that is on the golf course.]

Signature 